

RECORD OF THE PROCEEDINGS
THE EUCLID BOARD OF EDUCATION

SPECIAL MEETING

APRIL 17, 2019

The Board of Education of the Euclid City School District met in Special Session at the Fordyce Administration Building, 651 East 222 Street, Euclid, Ohio, on Wednesday, April 17, 2019, at 7:00 p.m.

The President opened the meeting by asking the audience to join her in the Pledge of Allegiance to the Flag.

Members Present: Mrs. Kathleen A. DeAngelis
Mr. Steve Johnson
Mrs. Angela Lisy
Mrs. Donna Sudar
Mrs. Tisha Thomas (Participated
Via Phone)

Members Absent: None

RESOLUTION NO. 19-4-130

EXECUTIVE SESSION

Moved by Mrs. DeAngelis

Seconded by Mrs. Lisy

RESOLVED that
the Board of Education recess to Executive Session at 7:05 p.m. to discuss:

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PRESIDENT: _____ ATTEST: CLERK-TREASURER _____

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1. Appointment, employment, dismissal, discipline, promotion, demotion,
or compensation of an employee

Ayes: Mr. Johnson
Mrs. Lisy
Mrs. Sudar
Mrs. DeAngelis

Nays: None

The President reconvened the meeting at 10:47 p.m. The roll call was as follows:

Members Present: Mrs. Lisy
Mrs. Sudar
Mrs. Thomas (Via Phone)
Mrs. DeAngelis
Mr. Johnson

Members Absent: None

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PRESIDENT: _____ ATTEST: CLERK-TREASURER _____

RECORD OF THE PROCEEDINGS
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RESOLUTION NO. 19-4-131

ADJOURNMENT

Moved by Mrs. DeAngelis

Seconded by Mrs. Lisy

RESOLVED that
this meeting be adjourned.

Ayes: Mrs. DeAngelis
Mr. Johnson
Mrs. Lisy
Mrs. Sudar

Nays: None

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PRESIDENT: _____ ATTEST: CLERK-TREASURER _____